

**MINUTES OF THE REGULAR MEETING OF THE
FAIRPLAY BOARD OF TRUSTEES
November 7, 2011**

CALL TO ORDER REGULAR MEETING OF THE BOARD OF TRUSTEES

The regular meeting of the Board of Trustees for the Town of Fairplay was called to order at 7:00 p.m. in the Council Chambers located in the Fairplay Town Hall, 400 Front Street, by Mayor Fred Boyce. Following the pledge of allegiance, roll call was answered by Trustees John Deagan, Gabby Lane, Frank Just and Greg Johnson. Also in attendance were Town Treasurer Derek Martinez, Town Attorney Lee Phillips, Public Works Director Jeff Goble, Police Chief Dave Gottschalk and Town Administrator/Clerk Tina Darrah.

AGENDA ADOPTION

Motion #1 by Trustee Johnson, seconded by Trustee Deagan, that the agenda be adopted as presented. Motion carried unanimously.

CONSENT AGENDA (The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)

- A. **APPROVAL OF MINUTES** – October 10, 2011 and October 17, 2011
- B. **APPROVAL OF EXPENDITURES**
- C. Should the Board Approve Renewal of a Tavern Liquor License as Requested by American Legion Post No. 172, located at 601/603 Clark Street?
- D. Should the Board Approve Renewal of a 3.2 Percent Beer Liquor License as Requested by Fairplay Markets, LLC, dba Prather's Markets, located at 301 US HWY 285?
- E. Should the Board Approve Adoption of Resolution No. 27, series of 2011, entitled, **"A RESOLUTION OF THE TOWN OF FAIRPLAY SUPPORTING THE APPROVAL AND ADOPTION OF THE SOUTH PARK NATIONAL HERITAGE AREA MANAGEMENT PLAN BY THE PARK COUNTY COMMISSION AND SUPPORTING THE SUBMISSION TO THE NATIONAL PARK SERVICE FOR REVIEW AND APPROVAL AND SUBSEQUENT APPROVAL BY THE SECRETARY OF THE UNITED STATES DEPARTMENT OF THE INTERIOR."**?

Motion #2 by Mayor Boyce, seconded by Trustee Lane, that the consent agenda be adopted as presented with bills in the amount of \$13,034.28. A roll call vote was taken: Lane – yes, Just – yes, Boyce – yes, Johnson – yes, Deagan - yes. Motion carried unanimously.

CITIZEN COMMENT

Police Chief Gottschalk presented a Commendation Award to Police Officer Marc Ziolkowski for his efforts in the house fire at Gold Pan Mobile Home Park.

PUBLIC HEARING – 2012 PROPOSED BUDGET

Mayor Boyce opened the public hearing at 7:05 p.m. and asked for public comment.

No public comment offered.

Motion #3 by Mayor Boyce, seconded by Trustee Just, that the public hearing on the 2012 proposed budget be continued to the regularly scheduled meeting of November 21, 2011. Motion carried unanimously.

UNFINISHED BUSINESS

Other Pending Items

No other pending items.

NEW BUSINESS

Discussion/Direction Regarding Request for Revocable License Agreement with the South Park Boys and Girls Club for use of Town-Owned Property.

Town Administrator Darrah offered staff comment explaining that this item was before the Board for discussion and direction to staff. She explained that she had recently been approached by Maria Sims, the Executive Director of the Boys and Girls Club of South Park, in regards to the piece of town-owned property immediately adjacent to theirs (as shown on the enclosed maps). Ms. Darrah explained that the Club was interested in either acquiring the land or at least acquiring legal use of it as they currently have a basketball hoop and shed on the property. She explained that they further would like to include parking and a fence on the property. Ms. Darrah explained that the revocable license agreement would allow the Club to legally use the land, but would not obligate the Town in any way to make a sale now or in the future. It was noted that Town Attorney Phillips had reviewed the license agreement and approved it as to form.

After a brief discussion the Board directed staff to bring this agreement back with an adopting resolution at the next meeting.

Discussion Regarding Banner Poles

Trustee Just offered comment stating that per the last Board of Trustees budget work session, he had personally inspected the banner poles and their foundation on Main Street and discussed their status with a Structural Engineer. He explained that based on his observations and discussions, he recommended that the Town cease and desist use of these poles for their intended use and move towards mitigation of entire assembly. He explained that in his professional opinion they are unsafe as constructed. He further noted that his number one concern in this review was personnel safety.

This item was briefly discussed with the Board agreeing to hold further discussion about next steps and mitigation until the budget work session on November 21, 2011.

Public Works Director Goble was directed to contact the artist, Chaz Della Porta, that was involved in the original design and building of the banner poles to let him know about this report and current status of the poles.

Other New Business

Trustee Lane read the following ideas aloud for winter events/activities in Fairplay: outdoor skating rink on the courthouse lawn with activities like hockey, broomball, remote control ice racing cars; Front Street activities such as ski joring, bed racing with wheels or ski's, snowmobiling racing, fire pits on corners on weekends; sleigh rides or wagon rides around Town, luge competition, ice sculpture competition, music festival with local breweries involved as sponsors, tube run on reservoir, weekend Christmas caroling, ice-fishing at beach, laser show with music, Christmas activities such as tree lighting, contest for decorating businesses and homes; barbeque on Front Street, locals only casino night, Nordic Center reopening, ski packages with local hotels, increased advertising in Summit Daily, travel section of the Denver Post, and the Fairplay Flume, institute a shuttle service, snowshoe softball, snowshoe golf tournament, snowshoe volleyball, and/or snowshoe badminton.

Trustee Johnson noted that the outdoor ice skating rink should be on Main Street for visibility purposes and wondered if anyone had spoken to the County Commissioners about use of the courthouse lawn. Trustee Lane stated that he would pursue this.

Town Administrator Darrah reminded the Board about the Veteran's Day activities and asked the Board about a photo for the new website. It was suggested that the photo be taken at the Christmas tree lighting on December 3rd.

MAYOR AND TRUSTEE REPORTS

Mayor Boyce noted that the Legion would be having a dinner for Veteran's Day. He further informed the Board about the new antique store on Front Street.

Trustee Johnson Greg suggested that the Town's Water Attorneys be invited to come to the December 5th Board meeting to discuss the Town's water rights with the Board and staff. It was agreed by the Board to have staff arrange this meeting. Trustee Johnson further noted that he is working on the South Park Solar Garden Project

with Xcel and that they have looked at several lots, but narrowed it down to one lot doing a smaller scale than originally desired. He stated that they are following Lake County's example noting that they are also doing a smaller project. He stated that the Town may be approached at some point to see if there is any interest in providing a site.

ADJOURNMENT

Mayor Boyce, noting that there being no further business before the Board, declared that the meeting be adjourned at 7:51 p.m.

Mayor Fred Boyce

ATTEST:

Tina Darrah, Town Clerk